

**TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 11, 2014
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Wilson called the March 11, 2014 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Carnival –absent/excused
 Trustee Gruber – present
 Mayor Pro Tem Grassi – present
 Trustee Moore – present
 Trustee Mahe - present
 Trustee Woog – present
 Mayor Wilson – present

III. APPROVAL OF THE AGENDA

Action: Mayor Pro Tem Grassi moved to approve the March 11, 2014 Agenda; the motion was seconded by Trustee Moore. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

- a. Approval of the February 25, 2014 Meeting Minutes
- b. Resolution 14-26; A Resolution Making Certain Findings of Fact and Conclusion Favorable to the Sunset Preliminary Plat; Imposing Conditions of Approval; Approving the Sunset Preliminary Plat with Conditions; and Setting Forth Detail in Relation Thereto
- c. Ordinance 10-2014; An Ordinance of the Town of Erie, Colorado Regarding the Sunset PUD Zoning Map Overlay Rezoning, Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning
- d. Resolution 14-38; A Resolution of the Board of Trustee Supporting a Sponsorship Agreement with Industrial Revolution Brewing Company for the Ballpark at Erie
- e. Resolution 14-40; A Resolution Accepting a CWCB Grant
- f. Resolution 14-41; A Resolution Purchasing a Temporary Access Easement

CONSENT AGENDA (continued)

Action: Mayor Pro Tem Grassi moved to approve the March 11, 2014 Consent Agenda; the motion was seconded by Trustee Moore. The motion carried with the following roll call vote:

Roll Call: Trustee Moore – Yes
Trustee Gruber – Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi – Yes
Trustee Woog - Yes
Mayor Wilson – Yes

V. PUBLIC COMMENT

Mike Mazzocco, 874 Quintana Lane, Erie, CO. spoke on behalf of the Keep Erie Safe Committee and urged the Board to support the Ballot question for the construction of a new public safety facility.

Ken Martin, 874 Quintana Lane, Erie, CO. spoke as chair of the open Space and Trails Board in support of the Open Space Land Purchases on the Agenda for approval.

Tim Kennedy, 1465 Hickory Court, Erie, CO. asked the Board to consider a policy request requiring Police Officer to retire at age 50.

Darrel Rankin, 2134 Alpine, Drive, Erie, Co. spoke on behalf of the Arts Coalition of Erie.

VI. RESOLUTIONS

- a. **Resolution 14-42; A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado, In Support Of Ballot Measure 2a Appearing On The April 1, 2014 Ballot, A Tabor Election, For The Construction Of A New Police Station And Municipal Court Building.**

A.J. Krieger, Town Administrator, presented staff recommendations for the approval of Resolution 14-42. During the January 28, 2014 Board of Trustees meeting, the Board approved Resolution 14-22, a resolution authorizing a TABOR Election on April 1, 2014 for the construction of a new police station and municipal court building.

Action: Mayor Pro Tem Grassi moved to approve Resolution 14-42; the motion was seconded by Trustee Moore. The motion carried with all present voting in favor thereof.

- b. **Resolution 14-43; An Resolution of the Town of Erie, Colorado Authorizing The Town To Enter Into a Purchase and Sale Agreement for the Purchase of a 16 Acre Parcel of Real Property Located in the Erie Village Development, Erie, Colorado; Authorizing and Directing the Appropriate Town Officers to Sign Said Agreement and; Setting Forth Details In Relation Thereto; And, Declaring And Emergency Therefore.**

A.J. Krieger, Town Administrator, presented staff recommendations for the approval of Resolution 14-43. Per previous direction of the Board of Trustees and the Open Space and Trails Advisory Board (OSTAB), the Town recently concluded negotiations with the owner of Parcel A, Erie Village 2nd Filing for potential acquisition of the real property for open space purposes. The purchase price for the approximately 16 acre parcel is \$250,000, or approximately \$15,625.00 per acre. This price was determined to be within an acceptable range relative to comparable land sales in eastern Boulder County and southwest Weld County. Approval of the attached Purchase and Sale Agreement will allow the Town to proceed with environmental

RESOLUTIONS (continued)

and other due diligence investigations. The purchase will proceed only if the Town's investigations are satisfactory.

Action: Trustee Gruber moved to approve Resolution 14-43; the motion was seconded by Mayor pro Tem Grassi. The motion carried with the following roll call vote:

Roll Call: Trustee Moore – Yes
Trustee Gruber – Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi – Yes
Trustee Woog - Yes
Mayor Wilson – Yes

- c. Resolution 14-39; A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Purchase And Sale Agreement For The Purchase Of Real Property From Schofield Farm LLC; Authorizing And Directing The Appropriate Town Officers To Sign Said Purchase And Sale Agreement; And, Setting Forth Details In Relation Thereto.

A.J. Krieger, Town Administrator, presented staff recommendations for the approval of Resolution 14-43. Per previous direction of the Board of Trustees and the Open Space and Trails Advisory Board (OSTAB), the Town recently concluded negotiations with the owner of 2203 N. 11th Street, Erie, Colorado for potential acquisition of the real property for open space purposes. The purchase price for the approximately 25 acre parcel is \$850,000, or approximately \$34,000.00 per acre. This price was determined to be within an acceptable range relative to comparable land sales in eastern Boulder County and southwest Weld County. Approval of the attached Purchase and Sale Agreement will allow the Town to proceed with environmental and other due diligence investigations. The purchase will proceed only if the Town's investigations are satisfactory.

Action: Trustee Gruber moved to approve Resolution 14-39; the motion was seconded by Trustee Moore. The motion carried with the following roll call vote:

Roll Call: Trustee Moore – Yes
Trustee Gruber – Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi – Yes
Trustee Woog - Yes
Mayor Wilson – Yes

VII. GENERAL BUSINESS

- a. Cost-Saving/High-Efficiency Trail Tool

Adam Haid of Erie Single Track Advocates presented the Board with a proposed Trail in the Sunset Development. Town Staff will work with Erie Single Track Advocates on this proposal.

Action: Mayor Wilson called for a break at 7:10 p.m. and reconvened the meeting at 7:18 p.m.

VIII. ADJOURNMENT

Action: Mayor Pro Tem Grassi moved to adjourn the March 11, 2014 regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Moore. The motion carried with all present voting in favor thereof.

Action: Mayor Wilson adjourned the March 11, 2014 Regular Meeting of the Town of Erie Board of Trustees at 7:20 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk


Joseph A. Wilson, Mayor

